

**BERKLEE LIMITED**

265-285 Learmonth Road, Wendouree, Ballarat  
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A.B.N. 80 004 661 205



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***MANUFACTURERS OF AUTOMOTIVE EXHAUST SYSTEMS AND PARTS***

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26 November 2013

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**BERKLEE LIMITED (ASX CODE: BER)  
Results of AGM**

Dear Sir

**Results  
of 2013 Annual General Meeting  
BERKLEE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

**Sean Balding**

Company Secretary

**BERKLEE LIMITED**  
**2013 ANNUAL GENERAL MEETING RESULTS**

**Berklee Limited**  
**2013 Annual General Meeting**

**Proxy Summary**  
**Tuesday, November 26,**  
**2013**

**2) Re-election of Director Mr Grantly Martin Anderson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,076,955	1,259,435	409,630	22,539

The motion was carried as an ordinary resolution on a show of hands.

**3) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,050,620	1,275,449	419,951	22,539

The motion was carried as an ordinary resolution on a poll and a second strike was received, the details of which are :

<b>For</b>	<b>Against</b>	<b>Abstain</b>
2,071,379	1,915,816	419,951

**4) Change of Company Name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,603,535	1,142,485	0	22,539

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
6,676,524	1,142,485	0

**5) Spill Meeting**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,317,793	2,404,823	23,404	22,539

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,317,793	3,065,949	23,404